

Present: Alderpersons John Alt, John Ellington and Heather Kierzek
Absent: -
Also Present: Mayor, Mike Palm; Police Chief, Mark Schauf, City Attorney, Emily Truman, Finance Director, Cynthia Haggard and City Clerk, Brenda Zeman.
Citizen Present: Karen Zimmerman (1721 Birch Street)

The meeting was called to order by Chairman John Alt at 12:00PM CDT., with roll call and noting compliance with the Open Meetings Law.

Moved by Ellington to approve the minutes of February 4, 2019, seconded by Alt and unanimously carried.

Motion by Kierzek to approve agenda, seconded by Ellington and unanimously carried.

Review and recommendation to City Council to update agreement to participate in the Wisconsin Public Employers group health insurance.

Zeman stated that the resolution needs to be updated, getting rid of some of the old handbooks.

Motion to recommend the Council consider an updated resolution by Ellington, seconded by Kierzek and unanimously carried.

Consider Request for Excessive Household Animals -Sally Wehler

Schauf mentioned the City received a request from Sally Wehler about the excessive household animal ordinance. Her mother passed leaving her with a third dog at 1801 Birch Street. One of the dogs is reported as being in poor and failing health. Schauf has spoken with the Community Service Officer who is familiar with this case. The Community Service Officer has no concerns with the Committee's favorable recommendation.

Citizen Zimmerman requested assurance that the three dogs are not a precedence, so that once the third dog is gone, another one cannot be added.

Schauf explained the ordinance: The approval is specific to the animals that she has. If one of the animals were to pass, or finds an alternate placement, she would not be allowed to replace the dog.

Motion to recommend the Council to consider request for excessive household animals by Ellington, seconded by Kierzek and unanimously carried.

Member comments

The next meeting will be June 3, 2019 at 8:00AM CDT. Meeting location will be 101 South Boulevard. Moved by Ellington to adjourn, seconded by Kierzek and unanimously carried. Meeting adjourned at 12:10PM CDT.

Respectfully submitted,
Cynthia Haggard, Finance Director